

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on December 11, 2017 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order.

Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the December 4, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

C. Recognition of visitors.

D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.

Item #1: Joel Kelton, Pct 2-Consideration and possible approval of action regarding burn ban. After discussion, no action was taken. The burn ban remains lifted.

Item #2: Ray West, County Judge-Consideration and possible approval of fireworks ban. After discussion, the Court did not find that there are areas, in all or part of the unincorporated area of the county, where the conditions are of an extreme hazard for the sale and use of fireworks. No action was taken.

Item #3: Gary Worley, Pct 1-Consideration and possible approval of Policy on Use of County Owned Vehicles. Commissioner Traweek moved that the Court approve a Brown County Policy On Use Of County Owned Vehicles. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #1](#))

Item #4: Sharon Ferguson, County Clerk-Presentation of 5 Star Award for Vital Registration. Sharon Ferguson, Brown County Clerk, reported that her office has received the 2017 Five Star Award, from the Texas Department of State Health Services, representing excellence in vital registration in the State of Texas. ([Exhibit #2](#))

Commissioner Shaw moved that the Court recess, until 10:00 A.M., to the Brown County Extension Offices at 605 Fisk Avenue, Brownwood, Texas to consider Item #5. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #5: Scott Anderson, Extension Agent-Extension Office interpretation (recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas. Judge West re-convened the Court at 10:00 A.M., at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, CEA-Youth and Development, and Courtney Parrott, County Extension Agent-Family & Community Health, as they presented their 2017 Activity Reports. The Court commended them on their good work. No action was taken. ([Exhibit #3](#), [Exhibit #4](#), and [Exhibit #5](#))

SUPPLEMENTAL AGENDA

Item #1: Ray West, County Judge-Consideration and possible approval of tax resale deed to Doris Nelson and Grady Nelson: Lot 87, Block 1 Harbor Point Section 1; Lots 171 and 172 Harbor Point Section II. After discussion, with Robert L. Myers, an Attorney with the McCreary Law Firm, Judge West moved that the Court approve a Tax Resale Deed, to Doris and Grady Nelson, as a substitute for a deed that was lost. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

E. Reports. The December 11, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #7](#))

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 approve. ([Exhibit #8](#))

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for November, 2017 was approved after a motion by Commissioner Kelton and a second by Commissioner Traweek. The Court voted 4-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. ([Exhibit #9](#))

H. Recess. Upon motion duly made by Judge West and seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 11:00 A.M. until December 18, 2017 at 9:00 A.M. in the Commissioners Courtroom.

